

Message Text

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EUR/WE:MR. HABIB (SUBS)

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INFO RUDTC/AMEMBASSY LONDON 0000

AMEMBASSY PARIS

UNCLAS STATE 065142

FOLLOWING REPEAT STATE 065142 ACTION BRIDGETOWN
CURACAO GEORGETOWN KINGSTON MARTINIQUE NASSAU
PORT AU PRINCE PORT OF SPAIN SANTO DOMINGO 22 MARCH.

QUOTE

UNCLAS STATE 065142

E.O. 11652:N/A

TAGS: SOCI, XL

SUBJECT: CUSTOMS CONFERENCE

1. U.S. CUSTOMS SERVICE IS HOLDING CONFERENCE MAY 8-9
AT KINGS INN IN MIAMI TO COVER CARIBBEAN AREA. MEETING
IS TO ESTABLISH ON-GOING INTELLIGENCE PROGRAMS FOR
DEVELOPING, CORRELATING AND DISSEMINATING AVAILABLE
INFORMATION ON SMUGGLING IN THE REGION AND IMPROVING LAW
ENFORCEMENT CAPABILITIES.

2. CUSTOMS HAS BEEN IN INFORMAL CONTACT WITH INDIVIDUALS
LISTED BELOW, AND THEY HAVE EXPRESSED INTEREST IN PARTICI-
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PATING. COSTS OF CONFERENCE WILL BE BORNE BY U.S. CUSTOMS

SERVICE; TRAVEL AND PER DIEM EXPENSES OF PARTICIPANTS
WILL HAVE TO BE COVERED BY OFFICIALS' OWN GOVERNMENTS.
PARTICIPANTS SHOULD PLAN TO ARRIVE IN MIAMI ON MAY 7.

3. IN VIEW OF SHORT TIMEFRAME, IF POSTS HAVE NO OBJECTION,
POSTS ARE REQUESTED TO EXTEND INVITATION SOONEST ON BE-
HALF OF U.S. CUSTOMS SERVICE TO PERSONS LISTED BELOW AND
TO CONFIRM TO DEPT BY PRIORITY TELEGRAM THAT INVITATIONS
HAVE BEEN EXTENDED SO THAT CUSTOMS SERVICE CAN FOLLOW UP
WITH INVITEES.

4. INVITEES:

BAHAMAS:

--MR. CALEB HEPBURN, COMPTROLLER, BAHAMIAN CUSTOMS,
NASSAU, NEW PROVIDENCE.

--MR. FRANK WATSON, ASSISTANT COMPTROLLER, BAHAMIAN
CUSTOMS, NASSAU, NEW PROVIDENCE.

--MR. PAUL THOMPSON, CID, BAHAMIAN POLICE,
NASSAU, NEW PROVIDENCE.

--MR. WILBUR MAJOR, OFFICER IN CHARGE OF CUSTOMS
INVESTIGATIONS, FREEPORT.

JAMAICA:

--MR. NEVIL ERNANDEZ, DEPUTY COMMISSIONER OF POLICE,
KINGSTON.

--MR. RAY SMITH, ASSISTANT COMMISSIONER OF POLICE (CID),
KINGSTON.

--MR. JAMES BELL, ASSISTANT COMMISSIONER OF POLICE (CID)
MONTEGO BAY.

--HONORABLE ELI MATALON, MINISTER OF NATIONAL SECURITY
AND JUSTICE, HEADQUARTERS HOUSE, DUKE STREET, KINGSTON.

--COLLECTOR GENERAL OF JAMAICA, I.R. IRVINE, NEWPORT EAST,
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KINGSTON.

GRAND CAYMAN:

--MR. S.A. GRIEFF, COMMISSIONER OF POLICE, GRAND CAYMAN.

--MR. D.S. TRICKER, DETECTIVE SUPERINTENDENT, GRAND
CAYMAN.

TURKS/CAICOS:

--MR. ALEXANDER G. MITCHELL, GOVERNOR.

HAITI:

MR. FRANK THEBAUD, GENERAL ADMINISTRATOR OF CUSTOMS
PORT AU PRINCE.

DOMINICAN REPUBLIC:

--DR. JORGE MARTINEZ-LAVANDIER, GENERAL ADMINISTRATOR OF
CUSTOMS, SANTO DOMINGO.

--MR. JOSE R. GOMEZ QUESADA, INTERPOL REPRESENTATIVE,
NATIONAL POLICE, INTERNATIONAL AIRPORT, SANTO DOMINGO.

NETHERLANDS ANTILLES:

--MR. J.J. KEPPLER, GENERAL DIRECTOR OF CUSTOMS, CURACAO.

--MR. JOHAN F. OLDENBOON, COMMISSIONER OF POLICE,
NETHERLANDS ANTILLES, INTERPOL REPRESENTATIVE, CURACAO.

--MR. REMIE R. ZAANDAM, INSPECTOR OF THE JUDICIAL POLICE
NETHERLANDS ANTILLES, INTERPOL REPRESENTATIVE, ARUBA.

TRINIDAD:

--MR. CARLYLE L. WILLIAMS, COMPTROLLER OF CUSTOMS, PORT
OF SPAIN.

BARBADOS:

--MR. ERROL D. DOUGLAS, DEPUTY COMPTROLLER OF
CUSTOMS

--MR. ERIC F. SMITH, SENIOR SUPERVISOR, CUSTOMS DEPARTMENT
BARBADOS, WEST INDIES.

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MARTINIQUE:

--MR. P. LABARERE, DIRECTOR DES DOUANES, DIRECTION
REGIONALE DES DOUANES, FORT DE FRANCE.

GUADELOUPE:

--MR. NICOLAS, DIRECTOR DES DOUANES, DIRECTION REGIONALE
DES DOUANES, POINTE A PITRE.

ANTIGUA:

--MR. WILLIAM WEATHERED, COMPTROLLER OF CUSTOMS, ST. JOHN.

ST. KITTS-NEVIS-ANGUILLA:

--MR. SIDNEY WILLIAMS, COMPTROLLER OF CUSTOMS, BASSETERRE,
ST. KITTS.

(EXTEND INVITATION THRU MR. HERBERT BARKER, PERMANENT

SECRETARY, MINISTRY OF FINANCE, GOVERNMENT HDQRS,
BASSETERRE.)

MONTSERRAT:

--MR. ROOSEVELT A. JEMMOTTE, COLLECTOR OF CUSTOMS,
PLYMOUTH.

DOMINICA:

--MR. ARTHUR C.B. WATTY, FINANCIAL SECRETARY, MINISTRY
OF FINANCE AND DEVELOPMENT, GOVERNMENT HEADQUARTERS
BUILDING, ROSEAU.

--MR. ERNEST ANDRE, ACTING COMPTROLLER OF CUSTOMS AND
EXCISE, CUSTOMS HOUSE, BAY STREET, ROSEAU.

ST. LUCIA:

--MR. GEORGE C. GIRARD, SECRETARY OF FINANCE, ST. LUCIA
GOVERNMENT BUILDING, CASTRIES

--MR. ALDRICK P. GEORGE, ACTING COMPTROLLER OF CUSTOMS
AND EXCISE, CUSTOMS HOUSE, CASTRIES

ST. VINCENT:

--MR. CLAUDE SAMUELS, ACTING FINANCIAL SECRETARY
(EXTEND INVITATION THRU PREMIER, C/O EXTERNAL AFFAIRS
MINISTRY, GOVERNMENT BUILDING, KINGSTOWN.)
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--MR. SAMUEL E. JOSHUA, COMPTROLLER OF CUSTOMS AND EXCISE
CUSTOMS HOUSE, KINGSTOWN.
(EXTEND INVITATION THRU PREMIER, C/O EXTERNAL AFFAIRS
MINISTRY, GOVERNMENT BUILDING, KINGSTOWN, ST. VINCENT,
W.I.)

GRENADA:

--HON. GEORGE HOSTON, MINISTER OF FINANCE, GOVERNMENT
HOUSE, ST. GEORGES.

--MR. EMANUEL FRANKLIN CHERMAN, PERMANENT SECRETARY FOR
PORTS, HARBORS, CUSTOMS AND EXCISE, CUSTOMS HOUSE,
THE PIER, ST. GEORGES.

--MR. SYDNEY COARD, COMPTROLLER OF CUSTOMS, C/O CUSTOMS
HOUSE, ST. GEORGES.

CARICOM (GEORGETOWN, GUYANA)

--THE SECRETARIAT, CARIBBEAN COMMUNITY (CARICOM)
GEORGETOWN, GUYANA.

BRITISH VIRGIN ISLANDS:

--MR. BASIL A. BLAKE, COMPTROLLER OF CUSTOMS, ROADTOWN,
TORTOLA

(WITH COPY TO FINANCIAL SECRETARY, MINISTRY OF FINANCE,
ROADTOWN, TORTOLA, BVI) INGERSOLL UNQUOTE KISSINGER

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